

## **VILLAGE OF WINDSOR - BOARD MEETING**

Thursday, April 21, 2016 at 5 p.m.

Windsor Municipal Building / Meeting Room, 4084 Mueller Rd, DeForest, WI

### **AGENDA**

***Amended 4/15/16***

**1) Call Meeting to Order and Roll Call**

**2) Recitation of the Pledge of Allegiance**

**3) Announcements:**

- a) The Village Board will convene into closed session pursuant to Wisconsin Statutes sec. 19.85(1)(e) for purposes of deliberation or negotiation of the purchasing or sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:
  - (1) DeForest Area Fire and EMS District Agreement
  - (2) Boundary Agreement Negotiations: Town of Bristol, Town of Westport
  - (3) Amendment to Forward Development Group – Windsor Crossing Purchase Agreements

**4) Approve Minutes**

- a. March 24, 2016
- b. March 29, 2016
- c. April 7, 2016

**5) Finance:**

- a. Staff Report on Finances
- b. Consider Vouchers for Payment
- c. Treasurer's Report
- d. Budget Report

**6) Appearances Before the Board**

***7) Ordinance 2016-11 Amendment of Ordinance Establishing Board of Review***

**8) Operator Licenses**

**9) Appointment of Boards/Committees/Commissions and Authorities**

**10) Schroeder's Field**

- a. Resolution 2016-52 Amendment to Developer's Agreement
- b. Declaration of Covenants, Restrictions, Conditions and Easements

**11) Revere Trails Access at Highway 19**

**12) Ordinance 2016-08 Access Box**

- 13) Resolution 2016-21 Rename Great Bridge Court to Great Bridge Drive in the Plat of Revere Trails**
- 14) Resolution 2016-53 Notice of Pendency for the Discontinuance and Vacation of Roads and Utility Easements Dedicated to the Public on the Residential Plat of Windsor Crossing, A Plat Recorded in the Register of Deeds as Document 5011041**
- 15) Discussion and Recommendation as to Windsor's Position on Village of DeForest Urban Service Area Amendment for Pleasant Hill DeForest**
- 16) Approve Easement Release and New Easement for Bear Tree Water & Sewer Connection in Plat of Bear Tree Farms (near Pederson Crossing)**
- 17) Consider Policy for Easement Approvals**
- 18) Resolution 2016-61 Wisconsin Association of Senior Centers Re-Accreditation of DeForest Area Community and Senior Center**
- 19) Resolution 2016-62 Agreement for the Reconstruction of CTH C in the Village of Windsor (Replaces Resolution 2016-39)**
- 20) Utility Commission**
  - a. Accounting Issues – Transition**
  - b. Authorization to Combine Accounts**
  - c. Water Rates**
  - d. Sewer Rates**
  - e. Lot 97 Reimbursement for Upsizing**
- 21) Windsor Festival**
- 22) Convene into Closed Session**
- 23) Reconvene into Open Session**
- 24) Action from Closed Session**
  - a. DeForest Area Fire and EMS District Agreement
  - b. Boundary Agreement Negotiations: Town of Bristol, Town of Westport
  - c. Amendment to Forward Development Group – Windsor Crossing Purchase Agreements
- 25) Adjournment**

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*Amended Agenda:*

Posted 04/15/2016: Windsor Municipal Building and Village Website ([www.windsorwi.gov](http://www.windsorwi.gov)); Published 04/21/2016 in the DeForest Times Tribune

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Posted 04/08/2016: Windsor Municipal Building and Village Website ([www.windsorwi.gov](http://www.windsorwi.gov)); Published 04/14/2016 in the DeForest Times Tribune

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**All agenda items are posted for discussion and possible action by the Village Board.**

The Village Board may allow public input on any listed agenda item.

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerks Office at 4084 Mueller Rd, DeForest, WI 53532 or (608)846-3854.

NOTE: It is possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.